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**IRON ORE HERITAGE RECREATION AUTHORITY**

**BOARD MEETING**

**THURSDAY, OCTOBER 29, 4:30 PM, COUNTRY INN AND SUITES**

DRAFT AGENDA

1. ROLL CALL
2. PUBLIC COMMENT ( Agenda Items – Limit to three minutes)
3. APPROVAL OF CONSENT AGENDA
   1. September Financials including balance sheet, profit/loss, budget v actual and general ledger
   2. October Bills to Be Paid
4. APPROVAL OF AGENDA
5. OLD BUSINESS
   1. Phase IV –  
      1. Republic project

2. Ishpeming/Tilden Project

B. ORV Ordinance Ishpeming

C. Grant Updates  
 1. ArtPlace America 2016

2. 2015 Recreation Passport   
D. Dark Store/Tax Loophole Forum – November 5

1. NEW BUSINESS
   1. 2016 Draft Budget/Plans
   2. MATAG Conference/Trail Award
   3. December 4 Ribbon Cutting and Municipal Member Celebration
   4. Millage Renewal Timeline/Information
   5. Municipal Ride Through – Spring 2016

1. BOARD COMMENT
2. PUBLIC COMMENT
3. ADJOURNMENT

*NEXT MEETING DATE: NOVEMBER 18, 2015, COUNTRY INN AND SUITES*